FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1488831-0

Total Deleted Page(s) = 12

Page 17 ~ b6; b7C;

Page 26 ~ b6; b7C;

Page 29 ~ b6; b7C;

Page 32 ~ b6; b7C;

Page 35 ~ b6; b7C;

Page 36 ~ b6; b7C;

Page 37 ~ b6; b7C;

Page 38 ~ b6; b7C;

Page 42 ~ Duplicate; Page 46 ~ Duplicate;

Page 49 ~ Duplicate;

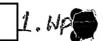
Page 52 ~ Duplicate;

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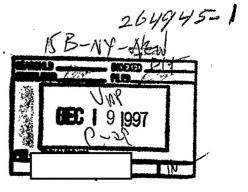




FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE		Date:	12/19/1997
To: New York				
	rk 9/JFK RA tact:			2 wl_
Approved By:				;
Drafted By:				
Case ID #: 1	5B-NY-NEW (Pendir	ng)		
9/3/9	RY THEFTS FROM DHI 7-11/12/97; LOSS OF \$25,000+;	J, JFKI AIRPORT; \$	32,193	.74;
Synopsis: Ope	ening EC.			
Loss Prevention several months	or about November on Manager, DHL ad s his company had four DHL employee	dvised the writer suffered jewelry	that in	and
Manager, DHL]	12/16/97, presented a report elry thefts at DHI	Regional Los to the writer en	ss Preve numerat:	ention ing the
<u>DATE</u> 9/3/97 "	SHIPPER Andin, Inc.	<u>DESTINATION</u> Macy's-NJ Finlays-NJ	\$7	<u>ALUE</u> ,475.75 ,890.00
9/17/97 10/3/97	Tiffany Almond, Inc.	Tiffany-London Amsterdam	\$'	1,823.00 7,016.00
10/7/97	Andin, Inc.	Germany Filenes-Boston	\$!	,927.00 5,611.00
" 11/12/97 "	Tiffany	Tiffany-London "	\$:	,241.00 1,834.99 ,375.00

UPLOADED WITH/TEXT WITH/OUT TEXT



\$32,193.74

b6 b7C

b6 ь7С

-59

To: New York From New York Re: 15B-NY-NEW, 12/19/1997

The report also indicated that the following DHL personnel were working on the loading area at the dates indicated:

NAME	<u>SS#</u>	DOB	
is suspected was the only one to world	by DHL to be k at the load	the main suspect ing area on every	because he loss date.
A subsequent revealed that the listed personnel assigned to Di	d shipments we	stigation conductor ere tampered with ity.	ed by DHL by DHL
resigned after being in expressed an interest in	formed by co-	several of the su- workers that the 1	

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In view of the abovementioned it is requested that instant matter be opened and assigned to the writer.

(Title) <u>IA Supplement</u> (File No.) <u>15B-NY-264945</u>

	Data	To be returned		·
Item	Date Filed	Yes No		Disposition
IAI	10/6/98	V	Copy of PAPD's CCR & Sellow - sep	CCR /b
1A2	10/6/18	1	Cepy of state	ment (PAPU)/B
IA3	10/6/18	- 1	Capy of Quest process words re	elating to (NYPD)
1144	10/1/98	V	Copy of DHL Report - Detaching Genela	Tello /B
1A5	10/2498	V	Original returne cupt for evidence sent	5 FBIHQ Let / fs
IAL	11/02	_ ' \	One Fingerprint Card	
1A7	11/02	_ ~	One fingerprint cord	
1878	11/02	-	One fingerprint cond.	
149	11/02	- 100	Fingerprint card. 2 Palm	Print Cards
/A10	11/02		Position item destroye	D.
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15B-N-1-364945

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	(Name of Contributor)
	(Address of Contributor)
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	(City and State)
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(r	Name of Special Agent)
To Be Returned ☐ Yes ☐ No	
Receipt Given	
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Federal Rules of Criminal Procedu	re
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60: NY	
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THE PORT AUTHORITY OF RIVE RU One Path Plaza, Jersey City, N. J. 07306

POLICE CRIMINAL COMPLAINT REPORT

INSTRUCTIONS FOR SPECIFIC ITEMS * Item No. 13, Time occurred: Indicate time span. E.G. Auto theft - time vehicle



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parked to time theft discovered; Burglary - time premises secure to time burglary discovered. * Item Nos. 22, 30, 38, and 45, Race: Indicate W (White), B (Black), H (Hispanic), Y (Yellow), and R (Red). * Item No. 55, Describe weapon: Indicate type, model, caliber, make, and serial number. * Item No. 56, Distinctive words used by suspect (Modus Operandi): Record any unusual features of the crime, especially verbal statements that might connect this offense with others committed by the same offender: • Item No. 72, If crime was burglary - point of entry: Specify. E.G. Door, window, roof, ceiling. * Item No. 73, Burglary: Method used to effect entry. Ex. Was window broken, alarm deactivated, door jimmied, etc? UF 61 Number 2. County of Offense Agency Cd 1. Facility 0096-98 **JFK** Queens 3 7. Date Occurred 8. P.A. 4. Complaint Location Code 11 , 12 , Grand Larceny 4 PL.155.30.01 Code 06M XN.Y. □ N.J. 10. Law/Sect. 11. P.A. Crime Code 12. Day Occurred 13. Time Occurred (From-To) 9. Complaint 17A Wendesday 2355 C/P Stolen Property 4 PL.165.45.01 15. Yime Reported 16. How Complaint Received 14. Date Reported 17. Post Assigned DET 11 /19/ 97 0900 1 In Person ☐ Telephone U.S. Mail 18. Place of Occurrence (Address) DHL Cargo Bldg.#263 19. Type of Location: Store ☐ Cargo Bldg. Bank Office Bldg. ☐ Outside Pkg. Lot Gas Station Other X Air Terminal Bldg. XX inside 20. Complainant's Name: (Last) 21. Sex 22. Race 23. Age 24. Area Cd - Bus. Tele. (Initial) 26. Complainant-Suspect Relationship 27. Area Cd · Home Tele. □Rel. Strgr. □ Friend □ Other 28. Reporting Person's Name (Last) (First) (Initial) 29. Sex 30. Race 31. Age 32. Area Cd · Bus. Tele. 33. Reporting Person's Address 34. Complainant Advised To Report 35. Area Cd - Home Tele. ☐ Yes X) No Incident to Pct. (Initial) 37. Sex 38. Race 39. Age 40. Area Cd · Bus. Tele. 36. Witness Name (Last) (First) \square M O F 42. Area Cd - Home Tele. 41. Witness Address 45. Race 46. D.O.B. Age 47. Area Cd . Tele. 43. Suspect's Name (Last. First. Initial) APArrested | Interviewed | 44. Sex 48. Suspect's Address 49. Hat. 50. Wat. 51. Hair 52. Eves 53, Soc. Sec. Number 55. Describe Weapon 54. Complexion - Scars, Marks, Clothing, Alias NONE 56. Distinctive Words Used By Suspect 57. P.A. Arrest No. 58. B. Number 16-98 AFTER RIGHTS DEFENDANT MADE ADMISSIONS. 63. Court Date 62. Docket Number 59. Pct. of Occurrence 60. Pct. Voucher No. 61. Wanted Person Alarm No. H123238 113th. 68. Case Open 69. Records Section Only 65. Magistrate 67. Case Closed: 66. Disposition ☐ Master Log By Other □ Active □ Unfounded □ Inactive 70. Details of Complaint: Include Additional Suspects, Complainants, Witnesses. Summarize Details of Complaint. Use Reverse Side If Additional Space Is At the time and place of occurrence the C/W reports the theft of (1) box of Tiffany Jewelry bein shipped under AWB# 7478861810 to London, value \$1864.00 dollars. As part of a investigation into the matter the A/C was provided with his rights after which full written admission was obtained admitting to the theft. Defendant arrested and processed. NYPD-ARREST #207 PROPERTY NOT RECOVERED THIS TIME. CASE STATUS: CLOSED/ARREST INVESTIGATION CONTINUES Used In Crime 71. Vehicle and Plate Information: ☐ Stolen ☐ Recovery Color Body Style Make Model Yr. Exp. State V.I. No. Plate No. Type Value Code Number Insurance Policy No. If Vehicle Was Stolen, Where Yes ☐No · Location ☐Pkg. Lot ☐ Street ☐Garage ☐Other Vehicle Impounded Identifying Marks: Alarm No 72. If Crime Was Burglary - Point of Entry 73. Burglary - Method Used To Effect Entry 74. 75. PROPERTY SUMMARIZED STOLEN PROPERTY - ITEMIZED VALUE STOLEN VALUE RECOVERED TYPE OF PROPERTY DESCRIPTION . SERIAL AND MODEL NOS. QUANTITY ARTICLE ITEM VALUE 01-Motor Veh. Stolen or Rec 1 Brown box containing Tiffany 04-Currency 1864.00 05. Jewelry jewelry. AWB# 7478861810. 1864.00 06-Furs, Clothing 07-Firearms 08-Office Equipment 09-T.V., Radios, Cameras, etc. 10-Household Goods 11-Consumable Goods 12-Miscellaneous 76. Arresting/investigati<u>ng Offi</u> Shield Number 77. Tax Registry Number 01/02/97 Detective 81. Date 80. Facility Commanding Officer 79. Date 78. Tour Commander

> Please do rorremove this slip rom exhibit.

THE PORT AUTHORITY OF MY & MU One Path Plaza, Jersey City, N. J. 07306

TEL. EXT. (201) 963-7111

POLICE CRIMINAL COMPLAINT FOLLOW-UP REPORT

Follow-Up Report #1.4

			บF 61 Number	Agency Cd	Facility JFK		of Offense	C.C.R. Number 0096-98
Complaint		Law/S	55.30.01	P.A. Crime Code 06M	Date Occi		P.A. Local 158 XX	
Grand Lar	ceny 4	Law/S		P.A. Crime	Day Occu Wedne	rred	Time Occu	urred (From-To)
				Code	Weathe	Date Re		Time Reported
Place of Occurrenc	a (Address) □Outside DHL C	argo Buildin	a #263	43			L9 / 97	0900
XX Inside		(First)	(Initial)	Sex	Race	Δοα	─	Area Cd - Bus. Tele.
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Completence's Ade	rott							
	(Last, First, Initial)	Arrested Interv	iewed Sex	Race	Date of Bi	rth A	Age .	Area Cd - Home Tele.
Suspect's Name	(Last, First, Initial)							
s							rest No.	B. Number
						16-		Cd - Home Tele.
Suspect's Nam	e (Last, First, Initial)	rrested Alntervi	iewed Sex	Race	Date of B	rtn A	ge Area	
St								
	Pct. Voucher No.	Alarm No.		Docket Number	er	Court Dat	e C	Court
Pct. of Occurrence	H123238						/ Personal	Section Only
Magistrate	Disposition	Case Closed:	[] Hafaund	lod Dinac	tive [Active	Master	Log MNI File
	int: On follow-up report giv	By Other	complaint such	as progress of in	vestigation,	descriptio	n of prope	rty recovered, etc.
Investig		Tiffany jew	elry.			•		
								
DETAILS:	rence is made to	all reports	and memor	candums th	nis cas	e file	<u> </u>	
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# request	of S/A	FBI/JFK offi	ce for the	e purpose	of an	tectiv	ZLEW.	
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STATEMENT

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THE PORT AUTHORITY OF NY & NJ POLICE DEPARTMENT	ь6
D,O,B,; AGE:	b7C
HOME ADDRESS: Brookiyn, NY. 11236.	
HOME SOCIAL SECURITY #	
EHPLOYED BY: UN BRAPLOYED TELEPHONE #:	
EMPLOYER'S ADDRESS:	
WORK HOURS:	
LOCATION WHERE STATEMENT IS TAKEN: DETECTIVES OFFICE JFK Airport	
OTHERS PRESENT DURING STATEMENT:	
1099	
DATE OF STATEMENT: 2nd DAY: JANUARY TIME INITIATED: 7100 PM	
DETAILED DESCRIPTION OF INCIDENT	
was a witness to, or involved in,	ь6 ь7с
wednesday (date) M-12-91	D/C
1155PM at Clocation JFK Airfort BAC CARGO	
Quilding # 263	
DN 11-12-97 I was working My REGULAR ShiFT 10 PM	
T Starkd employment with DHL ac	
<u> </u>	
was approached by a fellow Employee to make	
told me there was more than oneway to more	
many have at DHL. I told him I was interested	
and asked him how. HE Said alat of boxes come	
into the warehouse that were real valuable. He told	
ME alot OF TIFFANY Boxes come through, He told	
ME Just to LET him know when I was Ready Several	
months went by I had forgotten what had said	
12.	
(Do .not sign.here.ifstatement.contented	
FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR	
PURSUANT TO SECTION 210.45 OF THE NEW YORK SHOWS DENAY, YAW	b6
	b7C
ign) Signature of person making statement	
8:40 PM 01-02-98	
mitetement ended	
Witness Time statement ends	

CONTINUED S.LV. FREIG.
POLICE DIVISION - THE POICE AUTHORITY OF HEW YORK AND HEW JERSEY
NAME PAGE OF BOTO
until are night in September 1997 I am not Sure OF
dute 616+ OF TIPPANY BOXES COME through. This
time Approached me again and asted me 1'F I
Remembered what he told ME about making money. I
told him ok I would give it a shot. IT was very
Simple all I had to do was open the boxes and
empty them giving him the contents. In
exchange he told me to trust him and that he would
pay ME half of What he makes when he sells IT.
" HE NEVER told ME where he was Going to SELL the
Lowelry. I NEVER REALLY know exactly what is in the
boxes because I do not unknown them. I Just GAVE
It to In the Wrapping. I was AFRAID of
getting chught. After removing the merchandise the boxes
wive sent through empty. Made mo feel comfortable
about it locause he said it was impossible to trace it
back be cause it went through so many hands. He
also told me they expect you to steal becauses
Everything is insured. I permember another Box that was
in a plastic bag. cut it open and GAUE ME the
box in the can and told me to open it. I did
and removed what was in the box. It was wropped up
in buttle wirop I just GAVE the hole thing.
The an III a 197 at around 11:55 PM pointed
out a TIFFANY Box AWB# 747886 1810 the box was
already in the CAN. I opened it and gave everything
that was in the box. This was the last time I did
Ems because he was not Paying ME little he said
he would. After this I wanted to change my Shift
FAUSE STATIONENTS HADE HEREIN ARE PUBLISHED A CLASS A HISDINGANOR
PURSUANT TO SECTION 210.45 OF THE
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SIGNATURE OF PERSON HAKING STATIMENT

DATE: 01-02-98 TIME: 8:40 PM

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POLICE DEPARTMENT -

NEW YORK, N.Y. 10038

Please do not remove this slip from exhibit.

NY# 158 204945

You are hereby summoned to appear in the Criminal Court of the City of New York, to answer a criminal harge made against you. PRITT LARGENY CPSP. 5 COUNTY ART 125-01 QUEENS BLVD. REW GARDENS, N.Y. 9:30 A.M. 02/25/98 NSTRUCTIONS FOR DEFENDANT YOU MUST APPEAR AT THE TIME AND DATE INDICATED ABOVE AND PRESENT THIS FORM TO THE COURT CLERK Should you fail to appear for the offense Charged above, in addition to a warrant being issued for your rest, you may be charged with an additional violation of the Penal Law which upon conviction may subject but to a fine imprisonment or both. Additionally, if you fail to/comply with the directions of this Desk Appearance Ticket, any bail paid will be subject to forfeiture. DITTIONAL INSTRUCTIONS DEFENDANTS THE YES NAMES VES XX NO CKNOWLEDGEMENT OF DEFENDANT: I, the undersigned, do hereby acknowledge receipt of the above DESK APPEARANCE.TICKET personally rised upon me, and do agree to abbear as indicated. TIME OATE OATE OATE OATE OATE OATE OATE OATE OATE ARRESTING-OFFICER TAX REG. NO. SHIELD SOUNABLY FOTHER THANKEDUCE DEEPS TAX REG. NO. SHIELD SOUNABLY FOTHE	DEFENDANT'S NAME	***************************************			K VS.	DEC'C		-, -, -, -,		1 .
You are hereby summoned to appear in the Criminal Court of the City of New York, to answer a criminal harge made against you. PRITT LARGENY CPSP_5							N.Y.		AGE, D	ATE OF BIRTH
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Property Clerk's Signature



PROPERTY CLERK'S INVOICE

PD 521-141-(Rev. 8-93)-h2

Check only one of the below categories.

H 123238



XXRREST EVIDENCE

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	INVEST	IGATO	RY

DECEDENT'S PROPERTY

PEDDLER PROPERTY

FOUND PROPERTY

OTHER

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DISTRIBUTION: WHITE - Prop. Clk. File, SECOND WHITE - Inventory Unit Copy, BLUE - Police Officer's Copy, GREEN - Evidence Release/Investigation Copy, PINK - Prisoner/Finder Receipt Copy

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To: Special Agent, FBI	November 2	0, 1997						
Subject: THEFT OF JEWELRY FROM SHIPMENTS AT JFK The undersigned has investigated a number of thefts of jewelry from customer shipments. Following is a list of the shipments: Incident Date AWB# Shipper Destination Value 09/03/97 9009186406 Andin, Inc. Macy's NJ \$7,475.75 09/03/97 9000186491 Andin, Inc. Finlays NJ \$2,890.00 09/17/97 8935245863 Tiffany Tiffany London \$1,823.00 10/03/97 7417744736 Almond, Inc. Amsterdam \$7,016.00 10/03/97 7417744740 Almond, Inc. Germany \$2,927.00 10/07/97 9009197002 Andin, Inc. Filenes Boston \$5,611.00 10/07/97 9009197002 Andin, Inc. Filenes Boston \$1,241.00 11/1/2/97 7478861810 Tiffany Tiffany London \$1,834.99 11/12/97 7490527310 Tiffany Tiffany London \$1,375.00 Total \$32,193.74 The following DHL personnel were working on the loading area at the dates indicated: Name SS# DOB Please do not remove this is hip from exhibit. NY#/6/6-Ng-264945-1H/5 Investigation indicates that is the only person to work at the container loading	То:	Special Agent, FBI						
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Received on 12/16

DHL Worldwide Express Cargo Bldg. 263 JFK Airport Jamaica, NY 11430 (718) 995-0001 The undersigned has investigated the above cases with the following results:

09/03/97 AWB# 9009186406

This shipment was sent from JFK to South Plainfield, NJ. The shipment was loaded into a container at JFK and sent by truck to Newark, NJ. The package was discovered at Newark by the Ramp Supervisor to have been opened and the contents removed. Prior to being loaded in the container at JFK the shipment was inspected by Security. This indicates the shipment had to have been violated at JFK by personnel assigned to load the containers.

09/03/97 AWB# 9000186491

This shipment was sent from JFK to Moonachie, NJ. The shipment was inspected by Security and loaded into container #AAA3439 for transport via truck to NJ. The container is sealed at JFK and inspected upon arrival at the service center. The shipment was missing from the container. The container is in the process of being loaded for three to four hours and it is only at that point the shipment could be stolen. Again only the JFK personnel assigned to load the containers would have the opportunity to take the shipment.

09/17/97 AWB# 8935245863

This shipment was sent from JFK to London, UK. The shipment was inspected by Security and loaded into container AAU95131 for transport via British Air to London. The shipment was found open in the container upon arrival at the airport (LHR) in London. In this instance the container is a curtain type and is not sealed. The most likely personnel responsible for the loss are those at JFK who load the containers due to the fact that they have knowledge of the contents. In addition the packages tend to be buried among hundreds of other packages making it difficult for anyone to locate the package.

10/03/97 AWB# 7417744736 & AWB# 7417744740

These two packages were loaded into a container (AMA8395LH) destined for Cologne, Germany. The two packages were inspected by security and brought to the container for loading by DHL personnel. The boxes contained various types of gold jewelry including 740 forty gold crosses in individual boxes. These two boxes were discovered in a container sent to Newark, NJ. inside a green letter bag that contained three other letter bags (empty) with marking indicating they were from JFK. The boxes had been cut open and contents removed. The only way these boxes could have been put in the NJ container was by JFK personnel assigned to the container loading area.

10/07/97 AWB# 9009196490 & AWB# 9009197002

These two packages were loaded into a truck for transport to Boston. Security inspected the shipments prior to there being loaded into the truck. These shipments were not scanned as arrived at Boston. The truck is sealed by security and inspected upon arrival by the Operations Supervisor at Boston. These shipments are handled by DHL personnel loading the truck at JFK.

11/12/97 AWB# 7478861810 & AWB# 7490527310

These two packages were loaded at JFK into Container #AAU95081BA for transport to LHR via British Air. Security inspected the boxes prior to there being loaded into the container. Upon arrival at LHR shipment #810 was found to have been opened and contents removed. Shipment #310 was found to have been opened but the contents appeared to be intact. The personnel loading the container at JFK would have the most opportunity to open and steal the contents.

The shipments described herein are shipped under an internal security process titled "CTS" which is "Controlled Transit Shipment". The shipments are monitored and inspected at origin, transit points and destination. The Security Officers assigned to JFK monitor closely the movement of these shipments and for that reason it has been determined that the thefts took place at DHL's JFK Gateway.

Submitted for your information and consideration.

b6 b7С FD-340 (Rev. 7-29-92) Universal Case File Number 15B-NY-261945 181 - 1AS Field Office Acquiring Evidence BOMRA Serial # of Originating Document Date Received From (Name of Contributor) (Address of Contributor) By To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes X No Title: Reference: (Communication Enclosing Material) Description: Original nates intension of return receipt for evidence sent to FBIHQ Harb

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Original notes re interview of 481008030 V FB ONE FINGEAPPINT CARD

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FD-249 (Rev. 12-1-94)

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FD-340 (7-19-00)	
156	3.NY. 264945 - 1A10
Universal Case File Number	TELLON
Field Office Acquiring Evidence	JIP (-KA)
Serial # of Originating Document	
Date Received 2. C2	
From ECU	
	(Name of Contributor)
	(Address of Contributor)
	(City and State)
Ву	
To Be Returned Yes	No
Receipt Given	No
Grand Jury Material - Disseminate Only	
Federal Rules of Criminal Procedure	
	No
Federal Taxpayer Information (FTI)	
☐ Yes	- No
Title:	1
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Reference:	(Communication Enclosing Material)
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Description: Original notes re	interview of
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(Chain of Custody	y FD-192
P Case ID	··: 15BNY7264945	
Accepted By: Reason:	Collected	12/31/97 11.00am 66
Accepted By Reason:	Storcal	10/2/98 2'.ccpm
cepted By: Reason:	Sent to Lab on 1016198 10. Fedex 4-1120191048050	
Accepted By: Reason:	7 Herogel	3122/99 3:15pm
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10/02/1998

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Title and Character of Ca	ase:	-	* ? m.
DHL			
Property Acquired:	Source from which Property PORT AUTHORITY POLICE	Acquired:	
12/31/1997			
Anticipated Disposition:	Acquired By:	Case Agent:	
Description of Property:			Date Entered
1B 1			
FINGERPRINT CARDS FOR			
TWO PALM PRINT CARDS F THREE CARDBOARD BOXES MISCELLANEOUS DOCUMENT	CONTAINING SEVERAL SMALLER	BOXEŚ	

Location: BQECR 22/B

Case Number: 15B-NY-264945 Owning Office: NEW YORK



Barcode: E1186862

10/05/98 FD-192



Page

Title and Character of Case:

FRANKLIN ELECTRONIC PUBLISHERS

Date Property Acquired: Source from which Property Acquired:

09/28/1998

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

296 ELECTTRONIC ROLODEX ORGANIZERS

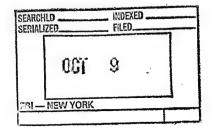
Barcode: E1186877 Location: BQECR

SHELF 7 ROW D

10/05/1998

Case Number: 15B-NY-267485 Owning Office: NEW YORK

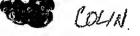
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FD-302 (Rev. 10-6-95)

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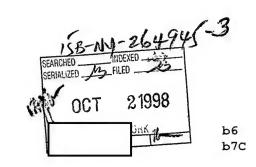
FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 12/18/97
	n interviewed
present. He started as a ramp	sibility is to transport goods from
DHL from 9/97 to 11/97, stated that he was informed by guard that goods were being stonight. further advisin the open and they also do not touching the packages.	olen from DHL's warehouse every sed that his duties are performed ot facilitate him physically believed that the losses because of his
DOB: SS#: ADDRESS:	ded the following biographical
TEL#:	· · · · · · · · · · · · · · · ·

Investigation on 12/19/97 at QUEENS, N	NY
File # 15B-NY-264945	Date dictated
by	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BY_B	
DATE 10/6/98	







FEDERAL BUREAU OF INVESTIGATION

Dat	te of transcription	1/5/98
On 1/2/98, Special Agent Federal Bureau of Investigation interviewed at his place of employment, DHL Ware After was apprised of the nature of identity of the interviewing investigator, he following information:	house, JFK the contac	t and the
He has been employed by DHL for the three months. He began as a part-time employed the post of warehouse supervisor in charge of thirty-six employees. He works the night shouth He does not have any solid experience.	yee and has f approxima ift and is	risen to tely familiar
also furnished the follows	ling from D	
information:	ing biograp	IIICai
DOB: SS#: ADDRESS:		
TEL.#:		

Investigation on	1/2/98	at	QUEENS, 1	MY		Pr.
File # 15B-NY	-264945				Date dictated	1/5/98
by						

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	1/12/98
On 1/9/98, Special Agent Federal Bureau of Investigation and I Port Authority Police Department (PAI at Building #80, the PAI After was apprised of the nature identities of the interviewing invest following information:	Detective PD) interviewed PD's Detectives' stee of the contact ar	nd the
9/3/97 to 11/12/97. He denied any in and stated that he had never stolen	a service agent in about DHL's losses nvolvement with the	n the from e losses , he
NAME: DOB: SS#: ADDRESS: TEL.#: EMPLOYMENT:	lowing information	
Investigation on 1/9/98 at QUEENS, NY		
File # 15B-NY-264945	Date dictated 1/12/9	98
by		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION



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Precedence: ROUTINE

Date: 01/23/1998

To: New York

Attn: FBI laboratory

Latent Fingerprint Sect.

New York From:

> C-29/JFK RA Contact:

pproved By:

Drafted By:

15B-NY-264945 (Pending) Case ID #:

Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT;

\$32,193.74;

9/3/97-11/12/97;

TFIS-LOSS OF \$25,000+;

Synopsis: Fingerprint comparison request.

Enclosures: (I). Fingerprint cards for

(II). Two palm print cards for

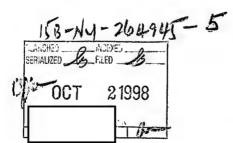
(III). Three cardboard boxes containing several smaller boxes;

(IV). Miscellaneous documents.

Details: Between 9/3/97 and 11/12/97, jewelry valued at \$32,193.74 was stolen from DHL's facility at the John F. Kennedy International Airport, Queens, NY. Subsequent investigation revealed that on the dates that the jewelry was stolen the abovementioned DHL employees worked at the loading dock.

On one occasion, a box destined for Tiffany's in London was cut open, three cardboard boxes were removed and the contents of several smaller boxes contained therein were stolen. It is believed that at some point the thief/thieves handled the boxes and/or the document with his/their bare hands.

WITH/	UP	LOA	DED	
	OUTTE	XT		
DATE	10/	6/98		



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To: New York From: New York Re: 15B-NY-264945, 01/23/1998

LEAD (s):

Set Lead 1:

FBI HEADQUARTERS

AT LATENT FINGERPRINT SECTION

Examine the three cardboard boxes, the smaller boxes contained therein and the document for latent fingerprints and compare with the submitted fingerprint and palm print cards for

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FEDERAL BUREAU OF INVESTIGATION



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Precedence: ROUTINE Date: 10/02/1998	3
To: New York	
From: New York C-29/JFK RA Contact:	b6 b7с
Approved By:	
Drafted By:	
Case ID #: 15B-NY-264945 (Pending)	
Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT; \$32,193.74; 9/3/97-11/12/97; TFIS-LOSS OF \$25,000+; OO:NY	
Synopsis: Case status.	
Details: For the information of the file, shortly after DHL reported their losses, the writer and PADD Detective conducted an analysis of the captioned losses and the personnel who were on duty at the time of the losses. It was determined that there were four suspects:	Б6 Б7С
On 1/2/98, arrested by the writer and PAPD Detective admitted to stealing some of the captioned jewelry (see 1A section of the file for written admission). was charged with one count each of petit larceny and criminal possession of stolen property and processed through the New York City Criminal Court system. During his admission (verbal and written), named as his only co-conspirator and detailed their modus operandi regarding the stolen DHL shipments. On the same date, one of DHL's advised the writer that even though he did not have any evidence, he suspected of stealing from DHL.	ь7с
On 1/9/98. Was interviewed by the writer and Detective denied any involvement in the captioned losses and stated that he suspected of stealing from DHL. were interviewed and they denied any involvement in the matter. SEARCHED MOEXED SERIALIZED SERIALIZED	/)



To: New York From: New York Re: 15B-NY-264945, 10/02/1998

inactive status.

The jewelry boxes (including the inner boxes) were recovered and sent to the FBI Laboratory for the presence of latent fingerprints. Additionally, fingerprints of the four suspects were submitted to the same laboratory for comparison to any latent prints found on the boxes. The jewelry boxes, especially the inner boxes, should not bear the fingerprints of any DHL employee because they were packaged by Tiffany's employees at their warehouse.

(The fo	ollowing items ar	e being sent	to the 1	A section	of
	-A copy of	7	ritten state	ement;		
	-PAPD CCR and Follow-up CCR; and					
	-Various PAPD arrest process documents relating to					
		riter will assume nty-three days be				,

it is requested that the captioned matter be placed in a pending

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FEDERAL BUREAU OF INVESTIGATION

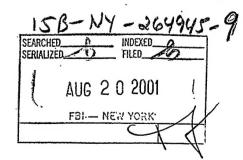
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Precedence: ROUTINE	Date:	04/02/1999
To: New York		
From: SSRA C-29/JFKRA Contact:		
Approved By:	•	
Drafted By:		
Case ID #: 15B-NY-264945 (Closed)		
Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT; \$32,193.74; 9/3/97-11/12/97; TFIS LOSS OF \$25,000+; OO:NY		
Synopsis:		
Details: Due to transfer of SA investigations completed, this case is being continuous.	and a losed.	11
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WHITEXT	SEARCHLD SERIALIZED	(-27)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/16/2001						
To: New York	Attn:						
•	Evidence Control Unit, BQMRA						
From: New York C-29/JFKRA Contact: SA							
Approved By:							
Drafted By:							
Case ID #: 15B-NY-264945 (Closed)							
Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT, \$32,193.74; 9/3/97-11/12/97; TFIS-LOSS OF \$25,000+; OO:NY							
Synopsis: Destruction and charge out of bulky exhibit item in captioned case.							
Reference: 15B-NY-264945 Serial 8							
Details: subject of captioned case, provided a confession on 01/12/1998 and the case was subsequently closed on 04/04/1999. Bulky exhibit item 1B1 (E1186862) consists of miscellaneous cardboard boxes and documents, as well as four (4) fingerprint cards and one (1) set of palm prints.							
The four (4) fingerprint prints shall be removed from evide in order to be placed in captioned cardboard boxes and documents shall destroyed, as there is no pending	case file. The miscellaneous l be removed from evidence and						

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